

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda**

June 21, 2022

Zoom Link:

<https://us02web.zoom.us/j/89083541668?pwd=a0tPKzIcMTBQUzd4MFoyYXN1MWpkdz09>

The Board of Directors (“Board”) shall meet via Zoom. Members of the public who wish to access this Board meeting may do so by Zoom. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on June 18, 2022.

If you need disability-related modifications or accommodations to participate in this public meeting, please call Dora Singh (El Centro) at 760-353-0140 or Shannon Brandner (San Bernardino) at 909-332-6690 at least 24 hours prior to the meeting. All efforts will be made for reasonable accommodation.

***All indicated times are approximate and may be influenced by time required for prior items.*

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|--|-----------------|----------------------|
| I. Call to Order | | Kristi Harris |
| II. Approval of June 21, 2022, Board Agenda | | Kristi Harris |
| III. Public Comment | (3 min) | Kristi Harris |
| IV. Agenda Action Items | | |
| a. Approval of May 31, 2022 Minutes | (5 min) | Attachment A |
| b. Additional June Meeting | | |
| • June 28, 2022 | | |
| c. Approval of Virtual Meeting | | Attachment B |
| <i>Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person</i> | | |
| V. Closed Session: Personnel | (45 min) | Attachment C |
| VI. Open Session (approximately 6:20 PM) | | |
| VII. Agenda Action Items | (40 min) | Doreen Mulz |
| a. Approval of Preliminary Budget 2022-2023 El Centro | | Attachment D |
| b. Approval of SW Management Services Fee El Centro | | Attachment E |
| c. Approval of Submission of Con Application | | Attachment F |
| • El Centro | | |
| • San Bernardino | | |
| d. Approval of Education Protection Act Reports | | Attachment G |

- El Centro
- San Bernardino
- e. Approval of ELO-P Plan
 - El Centro
 - San Bernardino
- f. Approval of UPK Plan
 - El Centro
 - San Bernardino

Attachment H

Attachment I

VIII. Information Items

- a. Board Meeting Calendar 2022-2023 (5 min)

IX. Board Closing Comments

Kristi Harris

X. Date, Time, & Location of Next Meeting

TBD